

UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH DAKOTA  
SOUTHERN DIVISION

---

In the Matter of the Search Regarding:

No. 4:20-mj-53

20-060-04

**REDACTED APPLICATION FOR  
SEARCH AND SEIZURE  
WARRANT**

---

I, David Sundet, being duly sworn depose and say:

I am a Special Agent with the Drug Enforcement Administration (DEA), the U.S. Justice Department, and have reason to believe that on the property or premises fully described in Attachment A, there is now concealed certain property, namely: that which is fully described in Attachment B, attached hereto and incorporated herein by reference, which I believe is property constituting evidence of the commission of criminal offenses, contraband, the fruits of crime, or things otherwise criminally possessed, or property designed or intended for use or which is or has been used as the means of committing criminal offenses, concerning violations of 21 U.S.C. §§ 841(a)(1) and 846 (distribution and conspiracy to distribute controlled substances), and 18 U.S.C. §§ 1952 and 1956 (use of facilities in interstate commerce and money laundering).

The facts to support a finding of Probable Cause are contained in my Affidavit filed herewith.



Special Agent David Sundet  
Drug Enforcement Administration

Subscribed and sworn to before me, telephonically, on the 8<sup>th</sup> day of June, 2020, at Sioux Falls, South Dakota.



VERONICA L. DUFFY  
United States Magistrate Judge

UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH DAKOTA  
SOUTHERN DIVISION

In the Matter of the Search Regarding: No. 4:20-mj-53

20-060-04

**REDACTED SEARCH AND  
SEIZURE WARRANT**

TO: ANY AUTHORIZED LAW ENFORCEMENT OFFICER

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property more fully described in Attachment A, attached hereto and incorporated herein by reference.

I find that the affidavit, or any recorded testimony, establish probable cause to search and seize the property described above, and that such search will reveal evidence of violations of 21 U.S.C. §§ 841(a)(1) and 846 (distribution and conspiracy to distribute controlled substances), and 18 U.S.C. §§ 1952 and 1956 (use of facilities in interstate commerce and money laundering), which is more fully described in Attachment B, attached hereto and incorporated herein by reference.

**YOU ARE COMMANDED** to execute this warrant on or before

June 22, 2020 (not to exceed 14 days)

☒ in the daytime ■ 6:00 a.m. to 10:00 p.m.


■ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the undersigned Judge.

- Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized,
- for \_\_\_\_\_ days (*not to exceed 30*).
- until, the facts justifying, the later specific date of \_\_\_\_\_.

6-8-2020 at 10am CDT at Sioux Falls, South Dakota  
Date and Time Issued Telephonically

  
VERONICA L. DUFFY  
United States Magistrate Judge